MORIAH CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REGULAR MEETING
10/20/20 - 6:00 PM

I.   **CALL TO ORDER**

II. **ROLL CALL OF BOARD MEMBERS**

III. **PLEDGE OF ALLEGIANCE**

IV. **REGULAR SESSION BEGINS**

V.   **COMMENTS FROM THE PUBLIC**

> **Next Board Meeting:**
> **11/17/2020 @ 6:00PM**
>
> 2 Additional Remote Days –
> 11/23 & 12/9

VI. **REPORTS**
   a. Appropriation Account Transaction Report
   b. Revenue Status Report
   c. Appropriation Status Detail Report
   d. Enrollment Report
   e. Vandalism Report – Nothing to Report
   f. Committee Reports

VII. **ITEMS FOR BOARD ACTION**
   a. Minutes 9/15/20 Regular Meeting Minutes
      "That the Board of Education move to approve the minutes from the meeting held on the above mentioned date as presented."
   b. Approve August 2020 Treasurer's Report – Reviewed by Todd Malbon
   c. Approve September 2020 Treasurer's Report – Reviewed by Dana Gilbo
   d. Approve September 2020 Payroll Reconciliation Report
   e. Approve Budget Transfers
   f. Approve Substitute List
   g. Approve Updated Advisor List
   h. Approve Final Grant Report 2019-20
   i. Approve Bus/Van Payment Schedule
   j. Approve Audit/Management Letter
   k. Approve Tenure – Gregg Chappell
   l. Approve Conference Request
   m. Approve MCTA Side Letter on Comp Time – 1 year pilot
      (5 hrs = ½ sick day & 10 hrs = 1 sick day)
   n. Approve CSE/CPSE Recommendations – Executive Session
   o. Personnel Discussion – Executive Session

VIII. **ITEMS FOR BOARD INFORMATION/DISCUSSION**
   a. Jaime Hoag return from Maternity Leave
   b. Social/Emotional Needs of Staff & Students
   c. Covid Expenses Submitted to FEMA - $30,450
   d. CVES Budget
   e. Dashboard Reporting
   f. Fall Athletic Coaching Stipends

g. Guidance from the Health Department
h. 10/7 Remote Day Discussion
i. Solar Project Discussion

IX.   <u>**ADJOURNMENT**</u>